

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular April Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on April 24, 2017.

The invocation was given by Mrs. Laura Kaemmerer, Deputy County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, April 24, 2017, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mrs. Laura Kaemmerer, Deputy County Clerk, showing a quorum as follows:

PRESENT MESSRS Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. Joseph Kassly. (1)

Chairman Kern noted that Mr. Joseph Kassly was excused.

5 PUBLIC PARTICIPATION: None.

6 COUNTY BOARD MINUTES.

A motion was made by Ms. Susan Gruberman, seconded by Mr. John West to approve the Minutes of the March 27, 2017, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the County Board Minutes were approved unanimously.

7-a PROCLAMATION SALUTING PURPLE HEART MEDAL VETERANS.

COUNTY OF ST. CLAIR

COUNTY BOARD

PROCLAMATION

APRIL 24, 2017

HONORING PURPLE HEART VETERANS

WHEREAS, the people of St. Clair County have great admiration and the utmost gratitude for all men and women who have served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the highest price for freedom by leaving their families and communities to place themselves in harm's way for the good of our nation; and

WHEREAS, the contributions and sacrifices of the men and women from St. Clair County, who served in the Armed Forces, have been vital in maintaining the freedoms and the way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives to keep Americans safe at home during war time and peace times; and

WHEREAS, many veterans in our community have been the recipient of the Purple Heart Medal as a result of an act of courage to save fellow soldiers, by being wounded while engaged in combat with enemy forces or as a singularly meritorious act of essential service to our nation; and

WHEREAS, St. Clair County would like to show its gratitude to the 45,000 veterans nationwide, who have sacrificed so much for Americans by designating St. Clair County a Purple Heart County; and

NOW, THEREFORE, BE IT PROCLAIMED that we, the St. Clair County Board, salute our Purple Heart Medal veterans residing in St. Clair County, the State of Illinois and our great nation. They are what heroes are made of and we are honored to be able to remember them for their valor and dedication to keep America free.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois, this 24th day of April in the Year of Our Lord two thousand seventeen.

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Fred Boch to approve the Proclamation.

Discussion ensued with Mr. Frank Heiligenstein stating that St. Clair County is the fifth or sixth County in the State of Illinois to be a Purple Heart County. They will be here next month to make a presentation and Purple Heart recipients will be invited to attend.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Proclamation was approved unanimously.

7-b APPOINTMENTS.

Since the following Appointments shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, respectively submitted the following Appointments for your consideration and approval:

1. TRUSTEES - FIRE PROTECTION DISTRICTS (3-Year Terms):
Appointments effective May 1, 2017 and expire May 4, 2020

East Side Fire District - Reappointment of KEITH BECKER

Emerald Mound-Lebanon Fire Protection District - Reappointment of RICHARD RUTHERFORD
Reappointment of JAMES TRAME
Reappointment of EDGAR H. BROCKHAHN JR.
Reappointment of DON L. MUELLER

Freeburg Fire Protection District - Reappointment of JIM JACOBS

French Village Fire District - Reappointment of GEORGE A. LEMP SR.

Hollywood Heights Fire Protection District - Reappointment of ROBERT LEE

Marissa Fire District - Appointment of JAMES McMAHON

Mascoutah Rural Fire Protection District - Reappointment of ARTHUR WILHELM

Midway Fire Protection District - Reappointment of MICHELLE PATTERSON

Millstadt Rural Fire Protection District - Reappointment of GLENN SCHAEFER

Northwest St. Clair County Fire Protection District - Reappointment of PARIS NATION

O'Fallon-Shiloh Valley-Caseyville Fire Protection District - Reappointment of MICHAEL KOMBRINK

Prairie DuPont Fire District - Reappointment of JOHN STELLWAG

Signal Hill Fire Protection District - Appointment of GREGORY SIMMONS

Smithton Fire District - Reappointment of DAN ARRAS

A motion was made by Mr. Paul Seibert, seconded by Mr. Robert Allen Jr. to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENT.

2. TRUSTEE - STREET LIGHTING DISTRICT (3-Year Terms):
Appointment effective May 1, 2017 and expire May 4, 2020.

St. Clair Township Street Lighting District: Reappointment of LYNWOOD MUELLER

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Joan McIntosh to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENTS.

3. TRUSTEES - WATER DISTRICTS (5-Year Terms):
Appointments effective May 1, 2017 and expire May 2, 2022.

Mascoutah Surface Water Protection District - Reappointment of DANIEL KRAUSZ

Prairie DuPont Public Water District - Reappointment of RANDY G. BRECKENRIDGE
Reappointment of JAMES BARTON

Tri-Township Water District - Reappointment of PENNY PINKSTAFF

A motion was made by Mr. Kevin Dawson, seconded by Mr. Scott Tieman to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointments were approved unanimously.

7-e APPOINTMENT.

4. MEMBER - 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Appointment of KEN EASTERLEY to complete the unexpired term of Carol Clark due to her resignation effective immediately and expiring February 1, 2018.

A motion was made by Mr. John West, seconded by Ms. Carol Clark to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Emergency Management Agency

The activities during the months of March 2017 through April 2017 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from March 22, 2017 throughApril 18, 2017, an average of 397 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from March 22, 2017 through April 18, 2017 was 631 children, 627 boys and 4 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
03/01/2017 - 03/31/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>		<u>NUMBER OF</u> <u>TRANSACTIONS</u>	<u>TOTAL</u> <u>AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping			
AZC-APP Zoning Compliance Permit		25	\$ 650.00
Commercial & Industrial Permit	2		\$ 2,600.13
Demolition Permit	2	\$ 140.00	
Electrical Permit 1 Insp		21	\$ 1,100.00
Electrical Permit 2 Insp		1	\$ 75.00
Garage/Pole Bldg/Shed Permit		5	\$ 720.00
Modular/Manuf Home Permit	1	\$ 150.00	
Reinspection Fee - New Constr		1	\$ 75.00
B/P Renewal		1	\$ 100.00
Res Additions Permit < \$50,000		2	\$ 400.00
Res Add Permit > \$50,000		1	\$ 300.00
Res Remodel Permit < \$10,000	1	\$ 200.00	
Res Remodel Permit > \$50,000		1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	4	\$ 1,000.00	
Single Fam Res Permit < 2500 sq ft		3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft		4	\$ 2,800.00
Stormwater Erosion Permit	2	\$ 289.00	
Stormwater Control Permit 34%		8	\$ 1,377.00
Swimming Pool Permit-In Ground	2	\$ 300.00	
OCC Village of East Carondelet		1	\$ 75.00
Reinspect OCC Village of E Carondelet		1	\$ 50.00
OCC Village of Millstadt	12	\$ 1,000.00	
Reinspect OCC Village of Millstadt		5	\$ 250.00
OCC Village of Swansea		34	\$ 3,800.00
Reinspect OCC Village of Swansea		14	\$ 700.00
ABV-Area/Bulk Variance		4	\$ 1,200.00
Special Use Permit		1	\$ 300.00
Zoning Amendment		1	\$ 300.00
Bad Check Fee		2	\$ 50.00
Misc Billing by Invoice		27	\$ 7,805.82
OCC Multi-Family	39	\$ 2,050.00	
OCC Single Family		80	\$ 8,000.00
OCC Manuf/Mobile Home Insp		9	\$ 825.00
Reinspection Fee-Occupancy		46	\$ 2,300.00
Certification of Occupancy	136	\$ 4,020.00	
Certification of Occupancy-Mod	4	\$ 80.00	
OCC Duplex/Condo Inspection	10	\$ 1,000.00	
Payment Category Totals: Zoning		513	\$ 47,881.95
Zoning & Mapping			
Grand Totals		513	\$ 47,881.95

Value of Construction on which permits were issued for March 2017: \$3,162,684.89

Total Fee Report for the month of March 2016: \$50,040.44

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-a-2 RESOLUTION - GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

RESOLUTION NO. 2230-17-R

RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

WHEREAS, the County of St. Clair, Illinois (the "County"), is a duly organized and existing County created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, as amended; and

WHEREAS, the County of St. Clair, Illinois (the "Sponsor"), has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805-1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that

The Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Recipient's area; all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the County Board Chairman of the Sponsor, and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional document, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement.

FURTHER RESOLVED, that the County Board Chairman and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

A motion was made by Mr. Paul Seibert, seconded by Mr. Roy Mosley Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-a-3 ORDINANCE - AMENDING CHAPTER 7 - BUILDING CODE.

ORDINANCE NO. 17-1161

AN ORDINANCE AMENDING CHAPTER 7 (BUILDING CODE),
OF THE REVISED CODE OF ORDINANCES OF THE COUNTY
OF ST. CLAIR, ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 7, "Building Code" is hereby AMENDED to read as follows:

(EXHIBIT A ON FILE IN COUNTY BOARD OFFICE.)

Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 7 at the time this amendment is codified into the St. Clair County Code.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION 4: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION 5: Effective. This Ordinance shall be in full force and effect from and after its passage on May 1, 2017.

SECTION 6: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the Office of the County Clerk on that date.

A motion was made by Mr. Scott Tieman, seconded by Mr. Frank Heiligenstein that the Ordinance as submitted be adopted, as amended in Judiciary Committee, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-4 ORDINANCE - AMENDING CHAPTER 13 - FLOOD PLAIN CODE.

ORDINANCE NO. 17-1163

AN ORDINANCE AMENDING CHAPTER 13 (FLOOD PLAIN CODE), OF THE
REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 13, "Flood Plain Code" is hereby AMENDED to read as follows:

(EXHIBIT A ON FILE IN COUNTY BOARD OFFICE.)

Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 13 at the time this amendment is codified into the St. Clair County Code.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION 4: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION 5: Effective. This Ordinance shall be in full force and effect from and after its passage on May 1, 2017.

SECTION 6: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark that the Ordinance as submitted be adopted, as amended in Judiciary Committee, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-5 ORDINANCE - AMENDING CHAPTER 21 - LIQUOR.

ORDINANCE NO. 17-1164

AN ORDINANCE AMENDING CHAPTER 21 (LIQUOR) OF THE REVISED CODE
OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

WHEREAS, the Illinois Liquor Control Act of 1934 (235 ILCS 5/1-1, et seq.) (the "Act") governs the control and regulation of the manufacture, sale, and distribution of alcoholic liquors; and

WHEREAS, Section 4 of the Act provides that a county board, for the unincorporated area of the County, shall have the power by general ordinance or resolution to determine the number, kind and classification of licenses, for sale at retail of alcoholic liquor not inconsistent with this Act and the amount of the local licensee fees to be paid for the various kinds of licenses to be issued; and

WHEREAS, Section 4 of the Act provides that a county board, for the unincorporated area of the County, shall have the power to regulate or prohibit the presence of persons under the age of 21 on the premises of licensed retail establishments of various kinds and classifications where alcoholic liquor is drawn, poured, mixed or otherwise served for consumption on the premises; to prohibit any minor from drawing, pouring, or mixing any alcoholic liquor as an employee of any retail licensee; and to prohibit any minor from at any time attending any bar and from drawing, pouring or mixing any alcoholic liquor in any licensed retail premises; and to establish such further regulations and restrictions upon the issuance of and operations under local licenses not inconsistent with law as the public good and convenience may require; and

WHEREAS, in 2015, the Act was amended with regard to Sections 6-28 and 6-28.5 of the Act which provide for prohibited happy hours and permitted happy hours and meal packages, party packages, and entertainment packages; and

WHEREAS, St. Clair County desires to regulate the manufacture, sale, and distribution of alcoholic liquors within the unincorporated area of the County and issue appropriate licenses for the retail sale of alcoholic liquor; and

WHEREAS, the County Board of St. Clair County finds that it is in the best interests of the County and the public to regulate the classification of licenses for the retail sale of alcoholic liquor in the unincorporated area of St. Clair County; and

WHEREAS, the County Board of St. Clair County finds that it is in the best interests of the County to regulate the employment of persons under the age of twenty-one (21) in establishments licensed to sell alcoholic liquor in the unincorporated area of St. Clair County; and

WHEREAS, the County Board of St. Clair County finds that it is in the best interests of the County to conform its ordinances with the Act concerning prohibited happy hours and permitted happy hours and meal packages, party packages, and entertainment packages; and

WHEREAS, the County Board of St. Clair County finds that in order to establish and codify laws regarding the above issues, the County will amend Chapter 21 (Liquor) of its Code of Ordinances.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 21, "Liquor" is hereby AMENDED to include new provisions which shall read as follows:

(EXHIBIT A ON FILE IN COUNTY BOARD OFFICE.)

Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 21 at the time this amendment is codified into the St. Clair County Code.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Effective Date. This Ordinance will take effect immediately upon its passage and approval as provided by law. The annual fee for a newly-issued license in the year 2017 after this Ordinance takes effect shall be prorated pursuant to Chapter 21-2-6. However, as to existing license-holders, their existing license shall remain in effect for the remainder of the year 2017. For existing license-holders, the issuing of licenses and the collection of licensing fees as provided in Chapter 21-2-7 will take effect on January 1, 2018.

SECTION 4: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

A motion was made by Mr. Fred Boch, seconded by Mrs. Joan McIntosh that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-6 ORDINANCE - CHAPTER 29 - PROPERTY MAINTENANCE CODE.

ORDINANCE NO. 17-1165

AN ORDINANCE AMENDING CHAPTER 29 (PROPERTY MAINTENANCE CODE)
OF THE REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 29, "Property Maintenance Code" is hereby AMENDED to read as follows:

(EXHIBIT A ON FILE IN COUNTY BOARD OFFICE.)

Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 29 at the time this amendment is codified into the St. Clair County Code.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION 4: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION 5: Effective. This Ordinance shall be in full force and effect from and after its passage on May 1, 2017.

SECTION 6: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Craig Hubbard that the Ordinance, as amended in Judiciary Committee, as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-7 ORDINANCE - CHAPTER 33 - STORMWATER CONTROL CODE.

ORDINANCE NO. 17-1166

AN ORDINANCE AMENDING CHAPTER 33 (STORMWATER CONTROL CODE), OF THE
REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 33, "Stormwater Control Code" is hereby AMENDED to read as follows:

ARTICLE III - PERMIT PROCEDURES

33-3-1 APPLICATION FOR PERMIT. Applications for a Stormwater Management and Erosion Control Permit hereinafter referred to as "Permit" shall be made by the owner of the property or his authorized agent to the Building and Zoning Department on a form furnished for that purpose. Each application shall bear the name(s) and addresses of the owner(s) or the developer(s) of the site, the contractor(s) and of any consulting firm retained by the applicant together with the name of the applicant's principal contact at such firm, and shall be accompanied with a filing fee in accordance with Section 7-1-53 Building Regulations. Each application shall include certification that any land clearing, construction, or development involving the movement of earth shall be in accordance with the plans approved upon issuance of the permit. A simplified form for single-family residential construction projects is available from the Building and Zoning Department.

SECTION 2: Amendment. Chapter 33, "Stormwater Control Code" is hereby AMENDED to read as follows:

ARTICLE IV - STORMWATER MANAGEMENT AND
EROSION CONTROL PERMIT REQUIREMENTS

33-4-54 SUBDIVISION PLATS AND COMMERCIAL DEVELOPMENTS. The permit fee for residential development, multi-family residential and commercial development shall be based on the number of lots. The number of lots will be assessed as the total plan number of lots in the proposed development. The filing fee will be in accordance with Section 7-1-53 Building Regulations.

Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 33 at the time this amendment is codified into the St. Clair County Code.

SECTION 3: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason,

such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 4: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION 5: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION 6: Effective. This Ordinance shall be in full force and effect from and after its passage on May 1, 2017.

SECTION 7: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

A motion was made by Mr. John West, seconded by Mr. Willie L. Dancy that the Ordinance, as amended in Judiciary Committee, as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-8 ORDINANCE - AMENDING CHAPTER 40 - ZONING ORDINANCE.

ORDINANCE NO. 17-1167

AN ORDINANCE AMENDING CHAPTER 40 (ZONING ORDINANCE), OF THE REVISED
CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 40, Section 40-1-18(D), "Zoning Code" is hereby AMENDED to read as follows:

(D) The International Building Code 2012, International Residential Code 2012, International Mechanical Code 2012, International Fuel Gas Code 2012, International Energy Conservation Code 2012, National Electrical Code 2011, International Electrical Code Administrative Provisions, International Swimming Pool and Spa Code 2012, NFPA 72 - National Fire Alarm and Signaling Code 2013, Illinois Accessibility Code 1997, the current Illinois Plumbing Code as adopted by St. Clair County. Non-substantive changes, including but not limited to typographical errors, formatting and spacing errors, may be made to the amendment and Chapter 40 at the time this amendment is codified into the St. Clair County Code.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION 4: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION 5: Passage and Publication. This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the St. Clair County Board.

SECTION 6: Effective. This Ordinance shall be in full force and effect from and after its passage on May 1, 2017.

SECTION 7: Passed this April 24, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

A motion was made by Ms. Carol Clark, seconded by Mr. Scott Tieman that the Ordinance, amended by Judiciary Committee, as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of March 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ Paul Seibert

/s/ Kenneth Easterley

/s/ John West

/s/ Marty Crawford

/s/ Carol D. Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
March 1, 2017 - March 31, 2017

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 180,954.50	\$4,905,969.20	\$3,500,005.19	\$ 165.15	\$ 1,587,083.66
General Co Esc	2,784,471.75	2,627.38	2,500,000.00	1,616.22	288,715.35
Working Cash Fd	1,216,760.45	0.00	0.00	706.48	1,217,466.93
Pers/Prop Replacement	11,530,448.80	262,431.65	5,280.98	7,963.33	11,795,562.80
County Automation	283,644.78	503,570.00	104,230.30	169.41	683,153.89
Geographic Inf System	599,284.51	28,069.50	25,081.68	344.50	602,616.83
Pari-Mutual Fd	279,723.40	16,456.38	5,009.72	153.85	291,323.91
Tort Liability Fd	287,301.46	48,479.69	251,767.33	255.10	84,268.92
Capital Replacement Tax	1,239,491.25	794.00	42,362.86	721.73	1,198,644.12
Cap Repl '13 Dbt/Ob/Bds	3,715,618.28	0.00	0.00	2,157.46	3,717,775.74
Metrolink Security Fd	204,817.79	125,892.73	172,174.66	137.59	158,673.45
Dispatching Ser	-217,972.77	97,919.55	170,140.16	-95.16	-290,288.54
SA Offender Account/Pro	55,416.78	3,093.81	3,481.25	30.52	55,059.86
Payroll Escrow Fd	783,720.02	0.00	0.00	450.67	784,170.69
Co Highway Fd	3,210,201.37	2,026.36	874,720.32	1,828.74	2,339,336.15
Co Bridge Fd	7,069,079.38	0.00	32,668.35	4,105.86	7,040,516.89
Matching Tax Fd	6,121,199.38	0.00	450,783.06	3,494.99	5,673,911.31
Motor Fuel Tax Fd	5,127,706.11	291,442.34	89,477.80	3,108.07	5,332,778.72
Highway Special Projects	1,517,049.47	0.00	184,109.03	969.27	1,333,909.71
Hwy Spec Proj 2013 Bonds	22,054,217.43	0.00	0.00	12,805.32	22,067,022.75
Hwy Equipment Trust Fd	119,827.52	30,865.30	128,144.08	64.82	22,613.56
Twp Motor Fuel Tax	1,291,690.79	66,600.13	9,048.63	763.99	1,350,006.28
Hwy Payroll Fd	433,141.88	95,764.44	282,584.17	175.98	246,498.13
Lease Payable Fd	-92,186.20	0.00	164,250.00	296.07	-256,140.13
Social Security Fd	4,830,882.53	42,190.38	323,269.26	2,818.56	4,552,622.21
Retirement Fd	4,448,983.40	83,603.23	1,438.00	2,739.99	4,533,888.62
Sale In Error	306,823.02	0.00	124,286.17	147.71	182,684.56
Indemnity Fd	1,000,000.00	0.00	365.67	579.16	1,000,213.49
Recorder's Office Escrow	792,566.28	25,654.50	36,593.58	457.57	782,084.77
Tr E St Louis Demolition	3,620,720.15	0.00	303,475.00	2,019.02	3,319,264.17
Tr Wash Pa	88,112.51	0.00	0.00	41.46	88,153.97
Tourism Fd	0.00	0.00	0.62	0.73	0.11
Parks Grant Commission	1,570,674.46	46,307.27	22,634.00	913.48	1,595,261.21
Parks Grant Comm Prop/Rec	4,007,732.70	48,731.08	32,327.95	2,335.60	4,026,471.43
Veterans Assistance	330,830.82	371.16	26,159.65	192.70	305,235.03
Special Grants Fd	-57,407.81	212,238.73	60,222.15	-17.52	94,591.25
Special Grants	12,128.84	0.00	5.77	8.60	12,131.67
County Health Fd	3,190,384.51	332,841.56	559,083.37	1,881.67	2,966,024.37
Landfill Surcharge Fd	1,585,847.57	4,049.75	294,399.22	979.70	1,296,477.80
Mental Health Fd	1,683,173.97	0.00	319,963.71	1,012.63	1,364,222.89
Civil Defense Emergency	397,816.54	0.00	0.00	230.98	398,047.52
Emergency Telephone Sys	774,302.45	161,536.73	108,129.83	425.10	828,134.45
Pet Population	121,318.87	4,530.00	9,721.08	72.52	116,200.31
Court Automation Fd	1,434,763.97	77,626.53	74,921.74	825.73	1,438,294.49

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Court Document Storage Fd	\$1,879,923.12	\$ 79,543.55	\$ 53,024.64	1,101.24	\$1,907,543.27
Electronic Citation Fd	559,859.72	5,978.94	0.00	324.68	566,163.34
Circuit Clerk Title IV-D	-3,986.91	16,625.88	12,639.43	-1.09	-1.55
Maint/Child Support	767,769.98	8,513.00	16,539.33	446.87	760,190.52
Foreclosure Medication Fd	237,128.78	5,300.00	200.00	134.81	242,363.59
Visitation Center Fee	17,359.48	7,773.62	30.00	10.67	25,113.77
Law Library Fd	114,383.56	20,236.42	19,211.57	73.14	115,481.55
Bailiff Fd	-46,255.32	70,533.20	100,327.69	-35.81	-76,085.62
S A Title IV-D	-44,636.17	4,815.41	74,394.67	-24.28	-114,239.71
CASA Fee Fund	6,741.81	817.33	0.00	3.75	7,562.89
Children's Advocacy Ctr	31,345.92	0.00	5,500.00	18.87	25,864.79
ACCS State's Atty	7,798.34	56.17	0.00	4.49	7,859.00
SA Records Automation Fd	70,193.10	1,906.54	0.00	40.61	72,140.25
SA Forfeiture Bond Escrow	15,065.76	558.70	107.00	8.57	15,526.03
Probation Services Outer	332,939.04	21,479.02	55,469.17	195.98	299,144.87
Probation Service	797,573.80	70,422.71	37,357.61	549.53	831,188.43
Probation Part	0.00	222,297.33	-61.73	-66.86	222,292.20
Mental Health Court	1,785.67	673.79	0.00	1.08	2,460.54
Co Detention Home	69,662.88	102,901.21	160,868.25	22.82	11,718.66
Coroner's Fd	36,138.70	3,400.00	0.00	22.49	39,561.19
Drug Traffic Prevention	74,207.44	15,019.60	12,359.03	47.09	76,915.10
Anti Drug Initiative	-4,909.19	10,648.92	14,105.42	-4.94	-8,370.63
Sheriff's DUI Fd	88,762.43	569.41	0.00	51.78	89,383.62
Transportation	168.88	0.00	0.00	0.04	168.92
Sheriff's Asset Forfeit	397,694.69	5,198.62	19,719.31	232.13	383,406.13
Commissary Fd	162,746.60	127,355.56	10,070.75	101.64	280,133.05
Jail Medical Fd	1,395.45	500.18	0.00	1.47	1,897.10
Victim Witness Grant	9,844.14	5,342.22	5,194.81	3.92	9,995.47
Domestic Violence Advoc	-7,971.56	20,909.01	5,675.12	-2.21	7,260.12
Project Renee Grant	-36,637.46	0.00	45,417.52	-20.08	-82,075.06
Bonds Payable Fd	1,755.13	0.00	0.00	26.00	1,781.13
Joint Use Bond Escrow	16,733,349.91	0.00	1,086,318.75	8,515.97	15,655,547.13
MidAmerica Airport Fd	679,204.38	30,134.14	0.00	388.04	709,726.56
MidAmerica Airport Fd	101,190.80	0.00	0.00	58.74	101,249.54
Employees Medical Trust	-89,375.74	1,177,896.51	1,228,492.06	57.45	-139,913.84
SCC Unemployment Trust	102,809.30	0.00	687.69	-8.46	102,113.15
Post Employment Benefits	928.90	0.00	0.00	0.52	929.42
Prior Year Protest	215,748.24	0.00	0.00	125.33	215,873.57
Bankruptcy	2,389.14	0.00	0.00	1.38	2,390.52
Unclaimed Property Fd	96,618.01	0.00	35.35	55.95	96,638.61
Arbitration Fd	10,111.72	12,848.00	9,466.24	3.71	13,497.19
Condemnation Fd	1,709,163.45	0.00	821,679.15	582.50	888,066.80
Estates of Dec. Persons	83,079.87	0.00	0.00	48.25	83,128.12
General County Escheat Fd	8,281.49	0.00	0.00	4.80	8,286.29
County Flood Prevention	13,362,652.33	0.00	0.00	7,729.71	13,370,382.04
CC Returned Checks	4,220.69	0.00	1.86	1.86	4,220.69
Circuit Clk Bonds & Fees	1,970,073.16	880,624.05	807,105.83	765.69	2,044,357.07
Circuit Clerk Pool #4 Int	221,078.70	767.55	0.00	97.16	221,943.41
	\$140,684,635.07	\$10,453,329.97	\$15,894,252.86	\$81,752.35	\$135,325,464.53

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of March 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/17

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	674,494.13
BANK OF BELLEVILLE.....		2,370,113.83
BANK OF SPRINGFIELD.....		246,195.55
CARROLLTON BANK.....		10,609,366.58
CITIZENS COMMUNITY BANK.....		13,180,169.66
PROVIDENCE BANK.....	250,000.00	
THE BANK OF EDWARDSVILLE.....		13,606,824.67
FIRST BANK.....		706,537.91

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	2,167,064.92
MORGAN STANLEY SMITH BARNEY.....	76,817,826.41
PEOPLES NATIONAL BANK.....	254,957.15
REGIONS BANK.....	2,199,116.71
RELIANCE BANK.....	7,893,935.46
US BANK.....	1,256,861.55
VILLAGE BANK.....	\$ 132,000.00

GRAND TOTAL	\$ 135,325,464.53

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 03/31/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 133,054,943.36
CIRCUIT CLERK POOL #4.....	2,270,521.17

GRAND TOTAL	\$ 135,325,464.53

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
March 31, 2017

(Entire Report on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

Chairman Kern announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - 2017 TAX LEVY.

ORDINANCE NO. 17-1168

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available,
NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that:

SECTION 1. Ordinance No. 16-1149 is hereby amended to read:

<u>LEVYABATEMENTABATED LEVYABATED</u>	2017	FINAL	FINAL	PERCENTAGE
General Fund	\$11,017,356.00	\$ 2,397,110.00	\$ 8,620,246.00	21.76%
Bridge Fund	\$ 2,148,758.00	\$ 1,248,758.00	\$ 900,000.00	58.12%
Detention Home Fund	\$ 702,150.00	\$ 189,150.00	\$513,000.00	26.94%
Highway Fund	\$ 4,263,119.00	\$ 1,863,119.00	\$ 2,400,000.00	48.70%
Matching Tax Fund	\$ 2,140,227.00	\$ 890,227.00	\$ 1,250,000.00	41.59%
Mental Health Fund	\$ 3,928,282.00	\$ 1,877,182.00	\$ 2,051,100.00	47.79%
Tort Liability Fund	\$ 9,076,201.00	\$ 5,676,201.00	\$ 3,400,000.00	62.54%
County Health Fund	\$ 1,271,140.00	\$ 698,372.00	\$572,768.00	54.94%
Bond Fund	\$ 6,478,906.00	\$ 6,478,906.00	\$ 0.00	100.00%
Veterans Assist Fund	\$ 457,833.00	\$ 87,833.00	\$ 370,000.00	19.18%
Co Bd Lease Payable Fund	\$12,948,160.00	\$ 948,160.00	\$12,000,000.00	7.32%
IMRF Fund	\$ 6,613,741.00	\$ 2,688,741.00	\$ 3,925,000.00	40.65%
FICA	\$ 3,637,557.00	\$ 1,835,412.00	\$ 1,802,145.00	50.46%
Children's Advocate Center	\$ 153,275.00	\$ 93,275.00	\$ 60,000.00	60.85%
TOTAL	\$64,836,705.00	\$26,972,446.00	\$37,864,259.00	41.60%

SECTION 2. That the balances shown above levied by Ordinance No. 16-1149 remain in full force.

SECTION 3. That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

SECTION 4. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SECTION 5. SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or

causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

SECTION 6. PASSING AND PUBLICATIONS. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West that the Ordinance as submitted be adopted.

Discussion ensued with Mr. Frank Heiligenstein and Mr. John West speaking in support of the Tax Levy Abatement and asking that the Board pass the Ordinance.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
NAYS MESSRS. . . . Nicholas Miller, C. David Tiedemann. (2)
ABSENT MESSRS. . . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted by a vote of 26 YEAS and 2 NAYS.

9-b-4 AGREEMENT WITH INFORMATION TECHNOLOGIES, LLC FOR SYSTEM ADMINISTRATION TRAINING CLASS FOR SHERIFF'S DEPARTMENT.

Information Technologies, LLC

Invoice Number I2017-15002a1

Invoice Date: March 29, 2017

DESCRIPTIONS:

- Hosted Service. This service includes hosting the ITI modules listed on this invoice for the initial twelve (12) months. The service includes ITI's client software on one LAN workstation (provided by agency) at the agency site.
- Hosted Service. Additional LAN Workstation. This provides additional licenses (39) for use of the software on agency provided LAN workstations.
- Enterprise Framework - Hosted Service
- ITI Web Access - Hosted Service
- Regional Data Sharing - Hosted Service
- Personnel Management - Hosted Service
- Law Enforcement Records Management - Hosted Service
- Interface, ITI CAD to RMS Web Service - Hosted Service
- Services - Installation/Setup of Hosted Service. Includes installation and setup of first LAN workstation.
- Services - Installation/Setup of Hosted LAN Workstation - Hosted Service. Includes remote setup of ITI's client applications on thirty-nine (39) Local Area Network (LAN) workstations.
- Services - Installation/Setup of Hosted Regional Data Sharing - Hosted Service. ITI will install the Regional Data Sharing software and assist your Site Administrator with configuration of Sharing Agreements.
- Training - Sys Admin at ITI (per day) System Administration training at ITI's St. Louis offices per quotation #Q201711157. The training will be conducted as follows: Days 1 and 2: RMS Training. Training fees are non-refundable. Cancellations made with more than 72 hours notice will be eligible for rescheduled training. NOTE: This is for the entire class, and not an individual student. Cancellations made with less than 72 hours will result in forfeiture of training and/or fees. ITI provides lunch with these classes. All travel, lodging and other meal expenses are the responsibility of the agency.

TOTAL DUE: \$34,565.00

(Entire Invoice and Attachments on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-5 INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF EAST ST. LOUIS AND THE COUNTY OF ST. CLAIR FOR THE APPOINTMENT OF AUXILIARY DEPUTIES.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE HOUSING AUTHORITY
OF THE CITY OF EAST ST. LOUIS AND THE COUNTY OF ST. CLAIR,
ILLINOIS, FOR THE APPOINTMENT OF AUXILIARY DEPUTIES.

This Intergovernmental Agreement is entered into by and between the Housing Authority of the City of East St. Louis, East St. Louis, Illinois (hereinafter "ESLHA"), the County of St. Clair, Illinois (hereinafter "SCC"), and the St. Clair County Sheriff (hereinafter "SCC Sheriff").

WITNESSETH

WHEREAS, Article VII, Section 10 of the Illinois Constitution provides that units of local government and public agencies may contract to share services through Intergovernmental Agreements; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 22011 et seq.) provides that public agencies may share powers through Intergovernmental Agreements; and

WHEREAS, ESLHA is a unit of local government and a public agency; SCC is a unit of local government that, by and through the SCC Sheriff, provides police protection and law enforcement services to and for SCC and its residents; and

WHEREAS, ESLHA is currently in receivership and the control of the U.S. Department of Housing and Urban Development; and

WHEREAS, ESLHA currently has in place a Non-Resident Ban and Bar Policy, which policy sets the process whereby non-residents may be refused entrance to a public housing property under certain circumstances; and

WHEREAS, ESLHA employs public safety personnel on its property; and

WHEREAS, ESLHA, SCC and the SCC Sheriff desire that said public safety personnel be allowed to assist local law enforcement agencies with the enforcement of the Non-Resident Ban and Bar Policy and deterrence of disorderly conduct through the designation of ESLHA public safety personnel as auxiliary deputies of the SCC Sheriff on the terms and conditions provided herein; and

WHEREAS, pursuant to §3-6012 of the Illinois Counties Code Act the SCC Sheriff may, with the advice and consent of the SCC Board, appoint auxiliary deputies in such number as the County Board shall from time to time deem necessary, 55 ILCS 5/3-6012.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and for other good and valuable consideration, ESLHA, SCC and SCC Sheriff agree as follows:

1. **Services:** For the term of this Agreement, the SCC Sheriff shall appoint ESLHA public safety personnel, all or any number of them as the SCC Sheriff deems necessary from time to time, as auxiliary deputies of the SCC Sheriff in order to enforce the aforesaid Non-Resident Ban and Bar Policy and to deter disorderly conduct. The auxiliary deputies appointed pursuant to this Agreement shall be authorized to issue citations for violations of said policy as a complainant on behalf of ESLHA, and to issue citations for disorderly conduct and shall be further authorized to detain and/or transport any such suspect to local law enforcement agencies in connection with charging violations of the Non-Resident Ban and Bar Policy and disorderly conduct. ESLHA shall at all times be an independent contractor under this Agreement, and the auxiliary deputies appointed pursuant to this Agreement shall at all times employees of ESLHA and shall not be deemed employees of SCC and/or SCC Sheriff.
2. **Training:** Any and all training necessary for appointment of ESLHA public safety personnel as auxiliary deputies shall be determined and provided by the SCC Sheriff.
3. **Indemnification/Insurance:** ESLHA shall indemnify and hold harmless SCC and the SCC Sheriff from and against any and all liability and/or claims caused by negligence or willful misconduct on the part of ESLHA security personnel related to their duties and responsibilities as auxiliary deputies and the performance of the terms of this Intergovernmental Agreement. Furthermore, ESLHA shall add SCC and SCC Sheriff as additional insureds on its policy of general liability insurance.
4. **Compensation:** ESLHA shall be solely responsible for any and all compensation paid to its public safety personnel for services provided under this Intergovernmental Agreement.
5. **Term/Termination:** The term of this Intergovernmental Agreement shall commence upon execution hereof and shall remain in full force and effect until terminated by any party hereto with thirty (30) days written notice.
6. **Strict Compliance:** No failure by any party to insist upon the strict performance of any covenant, term or condition of this Intergovernmental Agreement, or to exercise any right or remedy upon a breach thereof, shall constitute a waiver of any such breach or any subsequent breach of such covenant, term or condition. No waiver of any breach shall affect or alter this Intergovernmental Agreement, but each and every covenant, term and condition shall continue in full force and effect.
7. **Notice:** All notices, requests, approvals, demands and other communications required or permitted to be given under this Intergovernmental Agreement shall be in writing and shall be deemed to have been duly given and to be effective when delivered personally (including delivery by express or courier service) or, if mailed, three (3) business days after being deposited in the United States mail as registered or certified matter, postage prepaid, return receipt requested, addressed as follows or to such other address as any party may designate by notice to the other party in accordance with this Paragraph 7:

If to ESLHA:	John Finger
	Director Operations Division
	Milwaukee Regional Office of the U.S. Department
	Of Housing & Urban Development
	Henry S. Reuss Federal Plaza

310 West Wisconsin Avenue, Suite 1380
Milwaukee, WI 53203-2289

Mildred Motley
Executive Director
East St. Louis Housing Authority
700 North 20th Street
East St. Louis, IL 62205

If to SCC: Mark Kern
County Board Chairman
St. Clair County
10 Public Square
Belleville, Illinois 62220

If to SCC Sheriff: Sheriff Richard Watson
St. Clair County
700 North 5th Street
Belleville, IL 62220

8. Amendments: Neither this Intergovernmental Agreement nor any term or provision hereof may be changed, waived, discharged or terminated, except by an instrument in writing signed by all parties hereto.
9. Captions: The captions to this Intergovernmental Agreement are for convenience of reference only and in no way define or limit the scope or intent of this Intergovernmental Agreement.
10. Assignment: This Intergovernmental Agreement may not be assigned by any party.
11. Binding Effect: This Intergovernmental Agreement shall be binding upon the parties and their successors.
12. Construed Law: This Intergovernmental Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.
13. Severability: If, for any reason, any clause or provision of this Intergovernmental Agreement, or the application of any clause to a particular context or to a particular situation, circumstance or person, should be held unenforceable, invalid or in violation of law by any court or other tribunal, the application of such clause or provision in other contexts or to other situations, circumstances or persons shall not be affected thereby, and the remaining clauses and provisions hereof shall remain in full force and effect.
14. Entire Agreement: This Intergovernmental Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and any and all prior correspondence, conversations or memoranda are merged herein.
15. Nonexclusive Agreement: This Intergovernmental Agreement is independent of, and in addition to, any other contracts or mutual agreements between the parties and to any other contracts or agreements to which ESLHA, SCC, the SCC Sheriff, or any of them is a party.

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Joan McIntosh to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Agreement was approved unanimously.

9-b-6 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in April 2017 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of April 2017.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-c-1 LETTER OF SUPPORT TO ILLINOIS SOUTH TOURISM IN FISCAL YEAR 2018.

March 30, 2017

Mr. Dan Krankeola, President/CEO
Illinois South Tourism
4387 North Illinois St.
Suite 200
Swansea, IL 62226

RE: Illinois FY 2018 Certification

Dear Mr. Krankeola:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois.

We understand that Illinois South Tourism will provide promotional support through its FY 2018 annual program for its service area that includes St. Clair County, Illinois. We look forward to the work that will be performed by Illinois South Tourism to develop marketing programs for St. Clair County and the other counties in the region.

Sincerely,

/s/ Mark Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mr. C. Richard Vernier, seconded by Mr. John West to approve the Letter of Support and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Letter of Support was approved unanimously.

9-d-1 ORDINANCE - CHAPTER 28 - PERSONNEL CODE.

ORDINANCE NO. 17-1169

AN ORDINANCE AMENDING CHAPTER 28 (PERSONNEL CODE), OF THE
REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

WHEREAS, St. Clair County enacted a Personnel Code in May 1991; and

WHEREAS, the purpose of the St. Clair County Personnel Code is to implement and maintain a uniform system of employment within all departments of St. Clair County; and

WHEREAS, St. Clair County, by virtue of being a federal contractor is subject to Executive Order No. 11246, as amended; and

WHEREAS, St. Clair County is subject to all Illinois statutory and regulatory requirements including the Illinois Human Rights Act; and

WHEREAS, it is the public policy of the State of Illinois to secure for all individuals within Illinois, freedom from unlawful discrimination in employment, including freedom from sexual harassment and discrimination based on pregnancy status; and

WHEREAS, it is the public policy of the State of Illinois to protect Illinois citizens against unfounded charges of unlawful discrimination and sexual harassment in employment; and

WHEREAS, it is the policy of St. Clair County to protect its employees from unlawful discrimination, including freedom from sexual harassment and discrimination based on pregnancy status; and

WHEREAS, it is the policy of St. Clair County to protect its employees against unfounded charges of unlawful discrimination and sexual harassment; and

WHEREAS, the Illinois Human Rights Act has been amended by the Illinois General Assembly; and

WHEREAS, the St. Clair County Board finds that it is in the best interests of the County to conform its Personnel Code with the relevant and current provisions of the Illinois Human Rights Act; and

WHEREAS, the County Board of St. Clair County finds that in order to establish and codify laws relating to the above issues, the County will amend and revise Chapter 28 (Personnel Code) of its Revised Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION I: Amendment. Chapter 28, "Personnel Code" is hereby AMENDED to include new provisions which shall read as follows:

(EXHIBIT A ON FILE IN COUNTY BOARD OFFICE.)

SECTION II: Inconsistent Ordinances Repealed. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SECTION III: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

SECTION IV: Passage and Publication. This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the St. Clair County Board.

SECTION V: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Easterley that the Ordinance, amended by Judiciary Committee, as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-e-1 AGREEMENT BETWEEN DISTRICT 9, INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS AND ST. CLAIR COUNTY DEPARTMENT OF MIDAMERICA AIRPORT MAINTENANCE.

AGREEMENT
Between
DISTRICT NO. 9, INTERNATIONAL ASSOCIATION
OF MACHINISTS AND AEROSPACE WORKERS
and
ST. CLAIR COUNTY DEPARTMENT OF
MIDAMERICA AIRPORT MAINTENANCE

01/01/2017 THROUGH 12/31/2020

Preamble

This Agreement entered into by St. Clair County, Illinois, hereinafter referred to as "EMPLOYER" (or "DEPARTMENT"), and District 9 of the International Association of Machinists and Aerospace Workers, hereinafter referred to as "UNION", supersedes and cancels any and all previous agreements, whether written or verbal, between Employer and Union or any individual, and concludes all collective bargaining negotiations for the term of this Agreement, except as specifically provided herein.

Employer and Union mutually agree that the objective set forth herein is the entire agreement covering rates of pay and wages, hours of employment, and other conditions of employment; to promote the efficiency and productivity of employees in the St. Clair County Department of MidAmerica Airport Maintenance; and to provide for prompt and fair settlement of grievances without any work stoppages which interfere with the operation of the St. Clair County Department of MidAmerica Airport Maintenance. It is Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest-quality service by mutual agreement through good-faith negotiations.

The parties acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining, and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Therefore, Employer and Union, for the duration of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or covered in this Agreement, including

the impact of Employer's exercise of its rights as set forth herein on salaries, fringe benefits or terms and conditions of employment.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. Jerry Dinges to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Agreement was approved unanimously.

9-f-1(a) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY
& CITY OF O'FALLON

RESOLUTION NO. 2231-17-RT

PROPOSED WIDENING OF CROSS STREET/S. LINCOLN AVE. (CH 42)
WITH
THE CITY OF O'FALLON AND PORTER ROAD, LLC (LINCOLN CORPORATE CENTER)

WHEREAS, the County of St. Clair, the City of O'Fallon and Porter Road, LLC have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of widening Cross Street/S. Lincoln Ave., County Highway 42, by providing additional turn lanes and traffic signals as shown on the approved plan sheets. This work to be identified as Section 16-00218-08-CH; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, the City of O'Fallon and Porter Road, LLC, which provides for responsibilities of costs, maintenance, and other conditions, a copy of the agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(b) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2232-17-RT

WHEREAS, the County of St. Clair is proposing the improvement of Frank Scott Parkway East/Thouvenot Lane, County Highway 95, beginning at a point approximately 0.07 miles east of Old Collinsville Road and extending east along said County Highway to a point approximately 0.07 miles west of North Green Mount Road, a distance of approximately 1.70 miles; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed road improvement, including surveys, plans, specifications and bidding documents; and

WHEREAS, the firm of Oates Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the lump sum amount of \$392,124.50, except for hydraulics, soil surveys, traffic studies, environmental documents, bridge plans, right of way documents, and utility plan locations which will be paid as stipulated in the contract at cost-plus, with an estimated cost of \$432,151.38.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Oates Associates, Inc. to furnish engineering services as above specified; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement on behalf of the County, with the above said Oates Associates, Inc. for engineering work in accordance with the above; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Oates Associates, Inc. be a part of the improvement designated Section 13-00301-15-PW; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County's allotment of County Highway Funds.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(c) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2233-17-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, is proposing the widening of Frank Scott Parkway East, County Highway 95, from Route 159 to Old Collinsville Road, a distance of 0.802 miles, and designated the proposed improvement Section 12-00301-14-PW; and

WHEREAS, it was necessary to remove an existing entrance to PIN 08-03.0-100-002, owned by Ameren Illinois Company d/b/a Ameren Illinois, and replace it with a new entrance located on the East side of said parcel; and

WHEREAS, Ameren Illinois requested that they be granted an Access Easement across said entrance to insure perpetual access to their property. A copy of the Access Easement is attached; and

THEREFORE BE IT RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to execute the Access Easement on behalf of the County, with the above said Ameren Illinois Company d/b/a Ameren Illinois.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Roy Mosley Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(d) HIGHWAY RESOLUTION.

**ST. CLAIR COUNTY
& MILLSTADT**

RESOLUTION NO. 2234-17-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-00218-05-SW, which provides for sidewalk curb ramp removal and replacement, conc. curb and gutter removal and replacement, seeding and incidentals along Jefferson Street, C.H. 9, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, April 3, 2017, and publicly opened and read at the above location at 4:30 p.m., Monday, April 3, 2017, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$88,864.40 submitted by Hank's Excavating & Landscaping, Inc., is 23.8% above the engineer's estimate of cost of \$71,767.50, as prepared by the St. Clair County Department of Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 15-00218-05-SW, Jefferson Street, C.H. 9, be and the same is, hereby awarded to Hank's Excavating & Landscaping, Inc., 5825 W. State Route 161, Belleville, IL, at its low bid of \$88,864.40; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Hank's Excavating & Landscaping, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefor.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Paul Seibert that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(e) HIGHWAY RESOLUTIONS.

ST. CLAIR COUNTY

RESOLUTION NO. 2235-17-RT

WHEREAS, pursuant to duly published notices, bids for Section 16-00301-17-MS, which provides for the relocation of an existing 10 inch diameter sanitary sewer main, seeding and Incidentals along Frank Scott Parkway East, C.H. 95, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, April 3, 2017, and publicly opened and read at the above location at 4:30 p.m., Monday, April 3, 2017, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$122,114.05, submitted by Kamadulski Excav. & Grading Co., Inc., is 56.2% below the engineer's estimate of cost of \$278,577.00, as prepared by Oates and Associates, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 16-00301-17-MS, Frank Scott Parkway East, C.H. 95, be and the same is, hereby awarded to Kamadulski Excav. & Grading Co., Inc., 4336 State Route 162, Granite City, IL, at its low bid of \$122,114.05; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Kamadulski Excav. & Grading Co., Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefor.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Michael O'Donnell that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(f) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY &
PRAIRIE DU LONG ROAD DISTRICT

RESOLUTION NO. 2236-17-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-16108-00-DR, which provides for the removal and replacement of the single span structure carrying Probst Road (TR 237) over a Tributary to Richland Creek, in Prairie du Long Road District, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, April 3, 2017, and publicly opened and read at the above location at 4:30 p.m., Monday, April 3, 2017, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$230,677.20, submitted by Lake Contracting, Inc., is 12.7% below the engineer's estimate of cost of \$264,207.50, as prepared by Rhutasel and Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 15-16108-00-DR, Probst Road, T.R. 237, be and the same is, hereby awarded to Lake Contracting, Inc., 4650 Stone Church Road, Addieville, IL, at its low bid of \$230,677.20; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Lake Contracting, Inc. for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefor.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Bryan Bingel that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(g) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY
& IDOT

RESOLUTION NO. 2237-17-RT

PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve Federal-Aid Urban Route 9330, Frank Scott Parkway East (CH 95), by widening the existing pavement to five (5) lanes and all other work necessary to complete the improvement, designated as Section 12-00301-14-PW, Project No. RS-0163(037), Job No. C-98-327-14; and

WHEREAS, an Agreement has been prepared to be entered into between the County and State, which provides for division of costs, maintenance responsibilities and other conditions, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions as stipulated in the said Agreement are satisfactory and meet with the approval of this County Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to execute the above said Agreement on behalf of the County.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. June Chartrand that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1(h) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2238-17-RT

WHEREAS, in the interest of the County, the Highway Department has requested permission to replace existing equipment and purchase attachments for existing equipment for the maintenance of County Highways; and

WHEREAS, the following equipment has been determined to fill the immediate needs of the Highway Department and a copy is attached hereto; and

WHEREAS, the Highway Department seeks permission to finance the purchase of said equipment with payments to be budgeted annually from the Highway Equipment Trust Fund; and

WHEREAS, the terms of the financing have been defined and a copy is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the County enter into a financial agreement with Caterpillar Financial Services Corporation to purchase said equipment over a four (4) year period, beginning in May 2017 and concluding in May 2020.

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute said agreement on behalf of the County.

(Attachments on file in County Board Office.)

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-g-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2239-17-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - APRIL 2017

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
1	0716356	Sal	Lakeisha J George	\$2,651.75	\$37.95	\$37.50	\$78.50	\$700.00	\$1,797.80
2	0716134	Sal	Christopher Parker	\$2,082.00	\$0.00	\$41.25	\$138.50	\$554.74	\$1,346.48
3	201202054	Rec	Sherry Cox-Jeffries	\$12,988.81	\$129.31	\$0.00	\$78.50	\$3,928.18	\$8,852.82
4	200802217	Rec	Ed Cosby	\$14,576.58	\$57.10	\$0.00	\$69.25	\$1,844.09	\$12,606.14
5	0716458	Sal	Stephen Lancaster	\$6,636.75	\$39.27	\$97.50	\$78.50	\$1,625.00	\$4,796.48
6	201201568	Rec	Tony Skinner	\$2,041.00	\$64.65	\$0.00	\$78.50	\$614.59	\$1,283.26
7	0117003	Sal	Yvette M. Singleton	\$1,054.25	\$0.00	\$15.00	\$69.25	\$450.00	\$520.00
8	0716256	Sal	Focused Development Group LLC	\$12,880.72	\$0.00	\$240.00	\$78.50	\$3,205.00	\$9,357.22
9	0716172	Sal	Focused Development Group LLC	\$680.22	\$0.00	\$21.00	\$78.50	\$248.07	\$332.65
10	0713361	Sal	Charles H White	\$551.00	\$0.00	\$112.50	\$99.25	\$79.69	\$259.56
11	0317001	Sal	Christian Activity Center	\$789.25	\$25.37	\$0.00	\$69.25	\$450.00	\$244.63
12	0716215	Sal	Erica Floyd	\$2,328.22	\$0.00	\$45.00	\$78.50	\$625.02	\$1,579.70
13	0317002	Sal	Christian Activity Center	\$789.25	\$51.53	\$0.00	\$78.50	\$450.00	\$209.22
14	201104086	Rec	Jamal Brown	\$3,483.00	\$64.65	\$0.00	\$78.50	\$1,039.74	\$2,300.11
15	200901967	Rec	Gregory Warren	\$1,723.00	\$57.10	\$0.00	\$69.25	\$542.62	\$1,054.03
16	201201229	Rec	George & Mary Whitehead	\$2,250.00	\$64.65	\$0.00	\$78.50	\$463.56	\$1,639.41
17	1014192	Sal	Jason R Hampton	\$2,956.96	\$0.00	\$97.50	\$78.50	\$714.25	\$2,066.71
18	0716383	Sal	Fatty Investments LLC	\$19,412.00	\$92.19	\$285.00	\$78.50	\$4,837.50	\$14,118.81
19	0716398	Sal	Kinnis Williams	\$6,718.22	\$64.72	\$97.50	\$78.50	\$1,706.47	\$4,771.03
20	0716236	Sal	Focused Development Group LLC	\$2,843.72	\$0.00	\$52.50	\$78.50	\$751.98	\$1,960.74
21	1016270	Sal	Ricardo Davis	\$1,199.81	\$88.79	\$16.50	\$117.75	\$494.06	\$482.71
22	1014210	Sal	Rhonda Nichols	\$2,326.00	\$0.00	\$75.00	\$78.50	\$548.00	\$1,624.50
23	0716212	Sal	Erica Floyd	\$144.47	\$0.00	\$11.25	\$78.50	\$54.72	\$0.00
24	0716037	Sal	Audrey R Muse	\$3,171.75	\$51.24	\$45.00	\$78.50	\$837.50	\$2,159.51
25	201201165	Rec	Christina Bonner	\$10,366.70	\$115.83	\$0.00	\$78.50	\$3,145.14	\$7,027.23
26	0117018	Sal	Lavon Carraway	\$4,607.00	\$0.00	\$67.50	\$69.25	\$1,125.00	\$3,345.25
27	201204533	Rec	Corvett Haywood	\$1,293.73	\$102.35	\$0.00	\$78.50	\$551.78	\$561.10
28	0716496	Sal	Topstone Bayflip CAH 1, LLC	\$4,606.75	\$51.24	\$67.50	\$78.50	\$1,125.00	\$3,284.51
29	0117135	Sal	Robert R Branson	\$3,084.25	\$101.07	\$45.00	\$157.00	\$750.00	\$2,031.18

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
30	0716035	Sal	Darius D Gines	\$1,953.75	\$64.94	\$27.00	\$78.50	\$537.50	\$1,245.81
31	1014288	Def Sa	Cedric Jones	\$1,827.00	\$0.00	\$0.00	\$0.00	\$613.31	\$1,213.69
32	1113363	Def Sa	Michelle Harris	\$788.00	\$0.00	\$0.00	\$0.00	\$353.60	\$434.40
33	200905118	Def Re	Fams Co Construction	\$4,167.00	\$0.00	\$0.00	\$0.00	\$1,032.28	\$3,134.72
34	201201207	Def Re	Joel Scott	\$524.00	\$44.44	\$0.00	\$0.00	\$186.97	\$292.59
35	201201854	Def Re	Robert Medley	\$2,683.00	\$54.56	\$0.00	\$0.00	\$928.54	\$1,699.90
36	201202594	Def Re	Nathaniel McCloud	\$3,225.00	\$51.18	\$0.00	\$0.00	\$1,103.33	\$2,070.49
37	201202002	Def Re	Lakecia Cole	\$2,400.00	\$58.29	\$0.00	\$0.00	\$757.50	\$1,584.21
38	201202785	Def Re	Dimario Cason	\$920.00	\$64.95	\$0.00	\$0.00	\$367.32	\$487.73
39	201201770	Def Re	Treloar Residential Real Estate LLC	\$1,000.00	\$32.32	\$0.00	\$0.00	\$334.61	\$633.07
40	201102018	Def Re	Michelle Kimbrough	\$700.00	\$0.00	\$0.00	\$0.00	\$289.78	\$410.22
41	200805436	Def Re	Donna Myers & Ciara Corley	\$2,649.00	\$0.00	\$0.00	\$0.00	\$906.48	\$1,742.52
42	200900978	Def Re	Alethia Lacy	\$3,420.00	\$0.00	\$0.00	\$0.00	\$557.56	\$2,862.44
43	201202781	Def Re	Lisa Brown & Tamala Woods	\$842.00	\$84.94	\$0.00	\$0.00	\$309.52	\$447.54
44	201201120	Def Re	Rodney Lewis	\$850.00	\$51.24	\$0.00	\$0.00	\$317.05	\$481.71
45	201104135	Def Re	Divinity Service Corp	\$300.00	\$0.00	\$0.00	\$0.00	\$233.07	\$66.93
46	201201728	Def Re	Michelle D Harris	\$1,247.00	\$51.18	\$0.00	\$0.00	\$462.10	\$733.72
47	0716378	Sal	Brian L Jackson	\$350.00	\$0.00	\$33.75	\$78.50	\$132.50	\$102.22
TOTALS				\$160,082.91	\$1,817.05	\$1,530.75	\$2,585.75	\$42,884.72	\$111,256.70

CLERK FEES\$ 1,817.05

SEC OF STATE/RECORDER FEES\$ 2,585.75

TOTAL TO COUNTY\$115,659.50

/s/ Lonnie Mosley

/s/ Craig Hubbard

/s/ James Haywood

/s/ Frank Heiligenstein

/s/ Roy Mosley Jr.

Committee Members

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fifteen Thousand, Six Hundred Fifty-Nine and 50/100 Dollars, (\$115,659.50) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-g-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Stephen Mosley for Ronald Bean (04/19/17)

Account No.: 200905038 (0417205) Parcel I.D. No.: 02-27.0-214-002

Property Address: 7002 Evergreen Ct., East St. Louis

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 09/26/14
Purchase Price: \$9,211.18
Total Paid to Account: \$3,611.00
Balance Due: \$5,707.68
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Calvin L. Carter (04/19/17)

Account No.: 1014207 (0417144) Parcel I.D. No.: 02-19.0-203-042

Property Address: 509 North 24th St., East St. Louis, 62205

Property Description:

Is this property: Occupied? Yes
Rented or Leased? -
Generating Income? -

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$18,578.95
Total Paid to Account: \$11,217.00
Balance Due: \$7,461.95
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: K and B Home Improvement (04/19/17)

Account No.: 0715108 (0417074) Parcel I.D. No.: 02-09.0-309-013

Property Address: 3905 Waverly Avenue, East St. Louis, 62204

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$8,829.16
Total Paid to Account: \$2,375.00
Balance Due: \$6,542.46
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Rutherford W. Hayes (04/19/17)

Account No.: 0716340 Parcel I.D. No.: 02-26.0-127-002

Property Address: 7904 State Street, East St. Louis, 62203

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/28/16
Purchase Price: \$8,234.25
Total Paid to Account: \$5,123.00
Balance Due: \$3,123.75
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? No With:
Do economic conditions in the area warrant an extension? Yes
Are there or were there other bidders for this property? Yes
Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Mary Richards (04/19/17)
Account No.: 0713082 (0417076) Parcel I.D. No.: 02-09.0-322-039
Property Address: 1813 North 38th St., East St. Louis
Property Description:

Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)

Opened: 07/24/13
Purchase Price: \$8,640.82
Total Paid to Account: \$4,150.00
Balance Due: \$4,578.32
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?
Has the Payer purchased other properties? No
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? No With:
Do economic conditions in the area warrant an extension?
Are there or were there other bidders for this property? Yes
Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Taylor Glenn Sr. (04/19/17)
Account No.: 201000271 Parcel I.D. No.: 01-24.0-409-071
Property Address: 1803 Trendley Avenue, East St. Louis
Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/24/13
Purchase Price: \$9,026.21
Total Paid to Account: \$7,073.00
Balance Due: \$1,985.71
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Rico & Geraldine Scott Sr. (04/19/17)

Account No.: 200802733 (0417171) Parcel I.D. No.: 02-20.0-217-023

Property Address: 759 North 40th Street, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/23/12
Purchase Price: \$13,520.76
Total Paid to Account: \$9,114.00
Balance Due: \$4,589.26
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Erma Millard (04/19/17)

Account No.: 0716381 Parcel I.D. No.: 02-27.0-201-017

Property Address: 6919 State Street, East St. Louis, IL

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/28/16
Purchase Price: \$12,294.25
Total Paid to Account: \$6,315.00
Balance Due: \$5,991.75
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Jeffrey & Sherri Pruitt (04/19/17)

Account No.: 201000521 (0417052) Parcel I.D. No.: 02-03.0-307-019

Property Address: 5520 Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,296.71
Total Paid to Account: \$494.00
Balance Due: \$935.21
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Jeffrey & Sherri Pruitt (04/19/17)

Account No.: 201000520 (0417052) Parcel I.D. No.: 02-03.0-307-018

Property Address: Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,296.71
Total Paid to Account: \$494.00

Balance Due: \$935.21
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Jeffrey & Sherri Pruitt (04/19/17)

Account No.: 201000519 (0417052) Parcel I.D. No.: 02-03.0-307-017

Property Address: Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,296.61
Total Paid to Account: \$494.00
Balance Due: \$935.21
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Jeffrey & Sherri Pruitt (04/19/17)

Account No.: 201000518 (0417052) Parcel I.D. No.: 02-03.0-307-016

Property Address: Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,296.71
Total Paid to Account: \$494.00
Balance Due: \$935.21
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/19/17)

Account No.: 201000517 (0417052) Parcel I.D. No.: 02-03.0-307-015

Property Address: 5514 Thomas Ave., East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,348.08
Total Paid to Account: \$505.00
Balance Due: \$975.58
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/19/17)

Account No.: 201000515 (0417051) Parcel I.D. No.: 02-03.0-307-013

Property Address: 5514 Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,298.08
Total Paid to Account: \$495.00
Balance Due: \$935.58
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/19/17)

Account No.: 201000514 (0417051) Parcel I.D. No.: 02-03.0-307-012

Property Address: 5514 Thomas Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,345.98
Total Paid to Account: \$505.00
Balance Due: \$973.48
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Michelle Harris (04/19/17)

Account No.: 0715284 (0417170) Parcel I.D. No.: 02-20.0-216-032,033

Property Address: 741 North 39th Street, East St. Louis, 62205

Property Description:

Is this property: Occupied? No
Rented or Leased?
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$14,424.96
Total Paid to Account: \$5,292.00
Balance Due: \$9,207.96
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Roderick Roberson & Carlos & Robin Latham (04/19/17)

Account No.: 201201947 Parcel I.D. No.: 02-20.0-122-010

Property Address: 3103 Belleview Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased?
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 03/25/15
Purchase Price: \$2,708.55
Total Paid to Account: \$690.00
Balance Due: \$2,101.05
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash

(04/29/17)

Account No.: 200800268

Parcel I.D. No.: 01-24.0-116-025

Property Address: 601 South 14th Street & Trendley Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 10/15/12
Purchase Price: \$10,453.37
Total Paid to Account: \$5,389.00
Balance Due: \$5,196.87
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash

(04/19/17)

Account No.: 200904267 (0417139)

Parcel I.D. No.: 02-19.0-107-059

Property Address: 1700 Missouri Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/28/13
Purchase Price: \$32,653.23
Total Paid to Account: \$18,782.00
Balance Due: \$14,003.73
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Darryl Cash (04/19/17)

Account No.: 200802480 Parcel I.D. No.: 02-19.0-117-023

Property Address: 1848 Gaty Avenue, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 09/21/12
Purchase Price: \$15,990.35
Total Paid to Account: \$7,971.00
Balance Due: \$8,126.85
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Alecia Young (04/19/17)

Account No.: 201003909 Parcel I.D. No.: 07-07.0-400-030

Property Address: 2749 Calvin Blvd., Cahokia

Property Description:

Is this property: Occupied? Yes
Rented or Leased?
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 03/19/14
Purchase Price: \$15,854.09
Total Paid to Account: \$9,346.00
Balance Due:
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTYBOARD EXTENSION REQUEST

PAYER: Kevin J Anderson

(04/19/17)

Account No.: 201202409

Parcel I.D. No.: 02-26.0-121-004

Property Address: 672 North 81st Street, East St. Louis

Property Description:

Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes

History of Account: (Payment Dates and Amounts)

Opened: 06/16/16
Purchase Price: \$9,055.35
Total Paid to Account: \$1,530.00
Balance Due: \$7,545.35
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. June Chartrand that the Grants Department Payroll & Expenses for March 2017 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. that the County Health Department Report for March 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017

Issue Date: 04/05/17

A. Sales Tax	\$ 35,789.30
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B. Trans Sales	\$481,464.01
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A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to approve the Department of Revenue Reports.

Discussion ensued with Mr. Frank Heiligenstein requesting additional information on an additional quarter percent that is being collected with Dr. Debra Moore, Director of Administration, responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN: None.

14 ANY OTHER PERTINENT BUSINESS: None.

There being no further business, a motion was made by Mr. C. Richard Vernier, seconded by Mr. Kenneth Easterley that the Board stand adjourned until Tuesday, May 30, 2017, at 7:30 p.m., for the regular May Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE